

**Meeting of the Housatonic Valley & South Western Region
Metropolitan Planning Organizations
November 16, 2017 at 11:30 am**

Ridgefield Visiting Nurse Assoc., 27 Governor Street, Ridgefield, CT, 06877

Agenda

- 1. MEETING CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. INFORMATION ITEMS**
 - a. Election of Officers
- 4. ACTION ITEMS***
 - a. Approval of October 5, 2017 Meeting Minutes
 - b. 2018 MPO Meetings Schedule
 - c. Transportation Improvement Program
 - i. HV: Projects #18-136, Brookfield; #34-351, Danbury
 - d. Annual Federal Certifications
 - e. CTDOT Corridor Study Prioritization
 - f. MPO Operating Procedures – proposed amendments
- 5. OTHER BUSINESS**
- 6. NEXT MEETING:** December 14, 2017 beginning at 11:30 am
- 7. ADJOURNMENT**

**Separate votes are taken by HV and SWR MPOs*

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